

**COMMITTEE ON COUNCIL
MINUTES
SEPTEMBER 6, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Tuesday, September 6, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:21a.m.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Yolanda Adrean
The Honorable Natalyn M. Archibong
The Honorable Kwanza Hall
The Honorable Cleta Winslow**

Others in attendance were Rhonda Johnson, Municipal Clerk Kristen Denius, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the August 15, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for September 6, 2011 was Adopted without objection.

REGULAR REPORT

D. COMMUNICATIONS

11-C-1069 (1)

A Communication by Mayor Kasim Reed re-appointing **Ms. Cassandra A. Lawson** to serve as a Procurement Appeals Hearing Officer on behalf of the City of Atlanta. This re-appointment is for a term of two (2) years retroactive to March 16, 2011 and expires on March 16, 2013. This re-appointment is scheduled to begin on the date of Council confirmation. **(Recommendation to file by Finance/Executive Committee 8/31/11.)**

FILE

REGULAR REPORT

D. COMMUNICATIONS (CONT'D)

- 11-C-1147 (2) A Communication by Mayor Kasim Reed appointing **Ms. Drewnell Thomas** to serve as a member of the License Review Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 8/30/11.)**

FAVORABLE

- 11-C-1148 (3) A Communication from Mark Massey, Clerk to the Commission, to Council President Ceasar C. Mitchell, submitting the Fulton County Board of Commissioners' appointment of **Mr. Bernie Tokarz** (Position 3) to serve as the County's Representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/30/11.)**

FAVORABLE

- 11-C-1150 (4) A Communication from John O'Callaghan, President and CEO, Atlanta Neighborhood Development Partnership, Inc. (ANDP), to Municipal Clerk Rhonda Dauphin Johnson, jointly with Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND), re-appointing **Ms. Kate S. Little** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This re-appointment is for a term of two (2) years, retroactive to May 01, 2011. **(Favorable by Community Development/Human Resources Committee 8/30/11.)**

FAVORABLE

- 11-C-1152 (5) A Communication by Councilmembers Joyce M. Sheperd, District 12; Keisha Lance Bottoms, District 11; C. T. Martin, District 10; Felicia Moore, District 9 and H. Lamar Willis, Post 3 At-Large appointing **Ms. Angelia M. Newell** to serve as a member of the People TV Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 8/30/11.)**

FAVORABLE

- 11-C-1153 (6) A Communication by Council President Ceasar C. Mitchell appointing **Ms. Ruth Price** to serve as a member of the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 8/30/11.)**

FAVORABLE

REGULAR REPORT

D. COMMUNICATIONS (CONT'D)

- 11-C-1157 (7) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. James W. Haskell, Jr.** to serve as a member on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/30/11.)**

FAVORABLE

- 11-C-1161 (8) A Communication from Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Alvah Hardy** to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/30/11.)**

FAVORABLE

- 11-C-1162 (9) A Communication from Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Dr. Eric Rosser** to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/30/11.)**

FAVORABLE

- 11-C-1165 (10) A Communication from **Wayne Grady**, Chair, NPU-I, to Municipal Clerk Rhonda Dauphin Johnson, re-appointing **himself** to serve as the representative on the Hollowell/Martin Luther King Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/30/11.)**

HELD

E. ORDINANCE FOR SECOND READING

- 11-O-1144 (1) An Ordinance by Committee on Council authorizing the Mayor to enter into a contract among the City of Atlanta, the Atlanta Board of Education and Fulton County for the conduct of a Special Election to be held on November 8, 2011 and if necessary a Run-off Election to be held on December 6, 2011 to fill the vacancy in the Atlanta Board of Education

REGULAR REPORT

E. ORDINANCE FOR SECOND READING (CONT'D)

District Two (2) position; providing that the Atlanta Board of Education will pay all costs and expenses of the Special Election to Fulton County and the City of Atlanta; to appoint the Fulton County Board of Registration and Elections as Municipal Election Superintendent, for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes.

FAVORABLE

11-O-1169 (2) An Ordinance by Councilmembers Alex Wan, Michael Julian Bond, H. Lamar Willis, Cleta Winslow, Yolanda Adrean, Keisha Lance Bottoms, Kwanza Hall and Joyce M. Sheperd **as Amended by Committee on Council** to call and conduct an election to be held on November 8, 2011 for the purpose of submitting the question of Sunday Package Sales by Retailers of Malt Beverages, Wine and Distilled Spirits to the electors of the City of Atlanta for approval or rejection; the election shall be conducted in the manner authorized under Code Section 21-2-540; to waive conflicting ordinances; and for other purposes.

FAVORABLE AS AMENDED

F. RESOLUTIONS

11-R-1145 (1) A Resolution by Councilmember Kwanza Hall appointing **Mr. Darrell Glasco** as the Full Council appointee to the Atlanta Development Authority Board of Directors in the Real Estate Category for a term of four (4) years; and for other purposes. **(Recommendation to file by Community Development/Human Resources Committee 8/30/11.)**

FILE

11-R-1174 (2) A Resolution by Councilmember Felicia A. Moore appointing **Mr. William L. Harrison** to the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of the approval of this resolution. **(Favorable by Public Safety & Legal Administration Committee 8/30/11.)**

FAVORABLE

G. PAPERS HELD IN COMMITTEE

10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for

G. PAPERS HELD IN COMMITTEE (CONT'D)

consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**

- 10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1430 (3) A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee.)**
- 10-C-1748 (4) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1807 (5) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-large; appointing **Rev. Bernice King** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 10/18/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (6) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1885 (7) A Communication from the Chair of NPU-M to Municipal Clerk Rhonda Dauphin Johnson, submitting the nomination of **Ms. Lydia Meredith** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

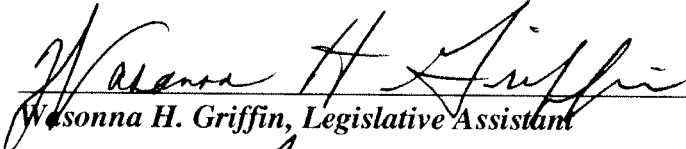
G. PAPERS HELD IN COMMITTEE (CONT'D)

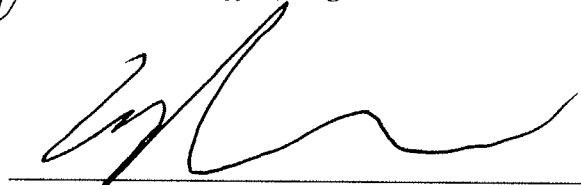
- 10-C-1907 (8) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (9) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 10-O-2103 (10) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 11-C-0668 (11) A Communication by Mayor Kasim Reed appointing **Jo Ann J. Macrina, PE,** to serve as Commissioner of the Department of Watershed Management for the City of Atlanta. This appointment is effective upon Council confirmation. **(Favorable by City Utilities Committee 6/14/11; Held 6/20/11 by the Committee for further discussion; Continue to hold 7/18/11 1 nay vote – Moore.)**
- 11-R-0670 (12) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Director of Council Staff and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Accepted and held 4/18/11 by the Committee for further discussion and additional information.)**
- 11-R-0794 (13) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 by the Committee for further discussion.)**
- 11-R-0954 (14) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 by the Committee for further discussion and additional information.)**

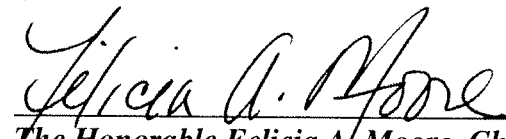
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:31 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council